

May 5, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Safe Start guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated that public comments may be emailed to council@everettwa.gov prior to the meeting. President Stonecipher stated that live public comment will be accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID 920 481 370#. If citizens have difficulty calling in or connecting, please contact dwilliams@everettwa.gov. Individuals may also call 1.425.616.3920 to listen to the Council meetings, Conference ID 724 887 726#. Citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/council.

The regular meeting of the Everett City Council was called to order at 6:33 p.m., May 5, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Murphy, Bader, Stonecipher, and Tuohy were present. Council Member Vogeli was expected to be a few minutes late and Council Member Moore was excused.

The minutes of the April 28, 2021, City Council meeting were approved as printed.

MAYOR

Mayor Franklin encouraged citizens to get their COVID-19 vaccination.

COUNCIL

Council Member Murphy requested a briefing from staff regarding Washington State House Bill 1386, which would modify the property tax exemption for the value of new construction of industrial/manufacturing facilities in targeted urban areas.

Mayor Franklin stated the City's legislative team will be providing an update soon and will make sure House Bill 1386 is on the list to brief Council.

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Council Member Tuohy stated that the "Cranes for Peace" campaign is being hosted this month, which helps fight violence against Asian American Pacific Islanders, and the Schack Art Center has origami cranes for sale.

Council Member Bader provided a liaison report from the Parks Board meeting held Tuesday evening. He also stated he attended the Regional Fire Authority Planning Committee meeting.

Council Member Vogeli joined the Council meeting at approximately 6:38 p.m.

Council Member Vogeli provided a liaison report from the Everett Transit. She stated that May is "Bike Everywhere Month," and May 21 is "Bike Everywhere Day."

Council Member Roberts provided an update on the Everett Station District Alliance's "Convergence at Everett Station Study." He requested that Council schedule a briefing from this group. He also stated he met with the Forterra group, City staff, and community members to discuss conservation of the Wood Creek area.

President Stonecipher stated the legislative team is scheduled to brief Council at the May 12 meeting.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Mayor Franklin stated there were no administrative comments.

CITY ATTORNEY

City Attorney David Hall requested a 25-minute executive session regarding two legal matters pursuant to RCW 42.30.110(1)(i) with a possible announcement to follow on one of the matters.

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PUBLIC COMMENT

There were no citizens who submitted comments prior to the meeting.

Lisa Phillips, Everett, spoke in favor of approving the proposed budget ordinance, specifically the proposed addition of big belly trash cans in parks.

CONSENT ITEMS:

Moved by Council Member Roberts, seconded by Council Member Tuohy, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7638 authorizing claims against the City of Everett in the amount of \$1,350,197.86 for the period of April 17, 2021, through April 23, 2021.

AGREEMENT – LEASE AT EVERETT STATION

To authorize the Mayor to execute the lease agreement with Jasmine's Coffee, LLC at Everett Station.

AGREEMENT – LEASE AT EVERETT MUNICIPAL BUILDING

To authorize the Mayor to execute the lease agreement with Congressman Rick Larsen at Everett Municipal Building.

INVITATION TO BID – EMS SUPPLIES

To authorize release of Invitation for Bid #2021-045 Emergency Medical Services (EMS) Supplies.

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PURCHASE – TWO PETERBILT 567 CHASSIS

To award and authorize purchase of two (2) Peterbilt 567 Chassis to Western Peterbilt, Inc. from Washington State Department of Enterprise Services Contract #01513/COE #2019-007 in the amount of \$363,054.92, including Washington State sale tax.

AGREEMENT – WESTERN WASHINGTON UNIVERSITY INTERNSHIP

To authorize the Mayor to sign the Western Washington University Internship Affiliation Agreement Contract ID #9739.

RESOLUTION – DEFERRED COMPENSATION PLAN

To adopt Resolution No. 7639 implementing the Washington State Department of Retirement System's Deferred Compensation Plan.

AGREEMENT – COBRA ADMINISTRATION SERVICES

To authorize the Mayor to sign the agreement with Accrue Solutions for COBRA administration services.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

ACTION ITEMS:

AGREEMENT AMENDED – JETTY ISLAND FERRY SERVICE

Moved by Council Member Roberts, seconded by Council Member Murphy, to authorize the Mayor to sign Amendment No. 2 to Contract #2018-009 for Jetty Island Ferry Service to Argosy LLP.

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Council Member Vogeli provided an overview of questions she posed to Purchasing Manager Theresa Bauccio-Teschlog for this item and addressed the Memorandum of Understanding with the Port of Everett, reimbursement to the City for the cost of the ferry, and reservations for the ferry.

Mayor Franklin stated staff is prepping a media release to inform the public about this year's Jetty Island ferry service.

Bob Leonard, Parks, provided an overview of the Jetty Island ferry service for this year.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

RESOLUTION – CLOSE OUT OF CITY'S NEW MARKETS TAX CREDITS PROGRAM

Moved by Council Member Bader, seconded by Council Member Murphy, to adopt Resolution No. 7640 concerning Close-Out of the City's New Markets Tax Credits Program.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

COUNCIL BILL 2104-11

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2021 City of Everett Budget and amending Ordinance No. 3780-20

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Moved by Council Member Bader, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 2104-11

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Murphy, Vogeli, Bader, Stonecipher, Tuohy
NAYS: None
EXCUSED: Moore

Ordinance 3802-21 adopted.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2104-12

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "40th Place Landslide Repair," Fund 303, Program 122

COUNCIL BILL 2104-13

FIRST READING:

AN ORDINANCE amending Ordinance No. 3709-19 entitled "Fire Station No. 2 and Fire Station No. 6 Additions and Alterations," Fund 342, Program 029, to accumulate the construction funds for the project in the amount of \$930,000

President Stonecipher announced that the next meeting is scheduled for Wednesday, May 12, 2021, at 6:30 p.m., and she encouraged citizens to submit comment to council@everettwa.gov prior to the meeting. She noted that additional meeting information can be found on the City website.

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EXECUTIVE SESSION

The City Council recessed for an executive session at 7:04 p.m., began the executive session at 7:06 p.m., and reconvened at 7:31 p.m.

AGREEMENT – WORKER’S COMPENSATION SETTLEMENT

Moved by Council Member Bader, seconded by Council Member Murphy, to authorize the Mayor to execute the worker’s compensation settlement agreement with Warren Moore in the amount of \$32,000.

Roll was called with all council members voting yes, except Council Members Moore and Tuohy who were excused.

Motion carried.

The City Council meetings adjourned at 7:33 p.m.



Deputy City Clerk

Read and approved as printed.



Council President